

DEPARTMENT OF WATER RESOURCES

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(916) 653-5791



January 9, 2004

The Department of Water Resources is pleased to announce the next Environmental Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**January 28, 2004
9 a.m. – 4 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California**

Environmental Work Group members may choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

**Environmental Work Group
Distribution List – Page 1**

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Distribution List – Page 4**

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**Department of Water Resources
Oroville Facilities Relicensing
Environmental Work Group
Proposed Agenda**

January 28, 2004
9 a.m. – 4 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Desired Outcomes

- *Update on Action Items*
- *Progress on Resource Action Development*
- *Study Deliverables and Implementation Update*
- *Next Steps*

- | | | |
|------|--|-----------------|
| I. | Welcome and Introductions | (9:00 – 9:10) |
| II. | December 17, 2003 Meeting Summary and Action Items | (9:10 – 9:20) |
| III. | Modeling Update | (9:20 – 9:30) |
| IV. | Resource Action Discussion | (9:30 – 12:00) |
| | <ul style="list-style-type: none">• Task Force Summary and Next Meetings• Updated Tracking Table and Flow Chart• Briefing on Plenary Presentation and Response• Resource Actions – Narrative Reports | |
| | LUNCH | (12:00 – 12:30) |
| | <ul style="list-style-type: none">• Narrative Reports (continued) | (12:30 – 1:30) |
| V. | Study Deliverables and Implementation Updates | (1:30 – 3:45) |
| | <ul style="list-style-type: none">• Process for Finalizing Study Reports• Reports<ul style="list-style-type: none">○ SP-F3.1, Tasks 1A, 4B, 5B○ SP-F10, Task 2D○ SP-F16○ SP-T2○ SP-T6 | |
| VI. | Next Steps | (3:45 – 4:00) |

Action Items

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

Action Item #E118: Determine goal for a Flow/Temperature Task Force involving the EWG and the EOWG modeling team.

Responsible: DWR

Due Date: January 21, 2004

Action Item #E119: Determine value in revising the detailed matrix tool.

Responsible: DWR

Due Date: January 28, 2004

Carryover Items

Action Item #E114: Solicit feedback from Andy Atkinson, DFG on EWG 56, 57A, 68A and 103.

Responsible: DWR

Due Date: December 17, 2003

Action Item #E117: Develop and present a process for comments on reports to be submitted by EWG participants to DWR.

Responsible: DWR

Due Date: December 17, 2003